

**Senior Advisory Board
Regular Meeting Minutes**

Wednesday, June 8, 2016

**Fort Collins Senior Center
1200 Raintree Drive
Fort Collins, CO 80526**

Mission: The Senior Advisory Board shall serve in an advisory capacity to the Fort Collins City Council on programs and policies that help aging citizens live full and interesting lives and continue to contribute, participate, and share in the life of the community.

Board Members Present:

Diane Smith
Nancy Luttrupp
Patricia Housley
Sarah Schilz
Susan Dalton
Suzanne King

Staff Present:

Jason Chadock
Katie Stieber
Laura Shaver

Speaker(s):

Annie Bierbower-Civic Engagement Liaison

Absence:

Alan Beatty
Gosha Croitor
Gregory Wells

I. Call to Order

Meeting was called to order at 11:39 a.m.

II. Administrative Items

- A. Attendance sheet was passed around for signatures.
- B. Approval of Minutes from May 11, 2016; motion to approve by Nancy Luttrupp, seconded by Sarah Schilz.
- C. Correspondence
none at this time
- D. Update on SAB Activities of the last month
Several members attended the Superboard meeting where multiple topics were discussed including but not limited to Climate Action Plan, Budgeting for Outcomes, etc.
- E. Election of Officers
Diane Smith will continue as chair, Nancy Luttrupp as Vice-Chair, and Suzanne King as secretary. Unanimously approved by all members.

III. Public Participation

Denise Davis—senior visitor
Irisa Luft—Here representing seniors
Jason Brabson—visitor
Jung-Mi Chang-Brabson—visitor

IV. Speaker(s)

A. Annie Bierbower- City of Fort Collins Community Survey

Update to the City of Fort Collins Strategic Plan. Arranged by the seven outcome areas: Community and Neighborhood Livability, Culture & Recreation, Economic Health, Environmental Health, Safety, Transportation, and High Performing Government. All information was gathered through multiple surveys, 2700 residents and 300 students were contacted and 674 completed. As always it is a concern regarding the demographics of those who responded to the survey as far as age and education level. Asking for more of the objectives related to the outcome areas. More information is available in the full report available on the City of Fort Collins website.

V. Updates

A. Bridging the Gap 2016

Date is September 21st at Hilton, registration available online SOON! Katie Stieber or Laura Shaver can assist in registration and fees are covered by Senior Advisory Board budget. This year the SOAP Troupe will be performing for the presentation portion.

B. Partnership for Age Friendly Communities

Survey through AARP for entire Larimer County looking at issues of importance for seniors. Going to be completed via phone. In Denver on June 21st and 22nd a conference will be held regarding age friendly communities. Group from Larimer County will be attending this conference.

C. Senior Transportation Coalition

County has authorized funds to have a consultant survey the county on transportation needs in rural areas. Questions arose regarding what the intended outcomes are of this survey.

D. Senior Center Accreditation

Finished. Accreditation Celebration went very well with a positive response from Assistant City Manager and Deputy City Manager.

VI. New Business- Brief Discussion on Any Issues of Concern

A. Education

Budgeting for Outcomes—encouraged members to look through the proposals online and bring feedback and list of priorities to next meeting.

B. Outreach

Nothing at this time

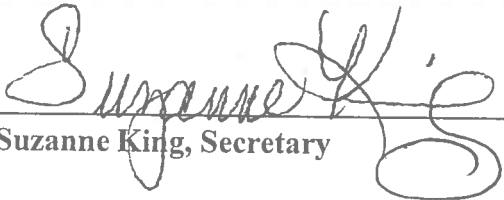
C. Advocacy

Nothing at this time

VII. Adjourn

Meeting adjourned at 1:26 p.m.

Signed,
Suzanne King
Secretary



Suzanne King, Secretary
